



THE MINUTES OF THE MEETING OF
COXHOE PARISH COUNCIL FINANCE COMMITTEE
HELD ON MONDAY 19TH NOVEMBER 2018

Councillors Present: C Thirlaway (Chair), S Dunn, K Pounder.

Also present: Cllr D Brown, Cllr J Smith (part of the meeting), C Llewelyn (Clerk).

One resident was present for part of the meeting.

F7 TO RECEIVE APOLOGIES AND TO APPROVE REASONS FOR ABSENCE

Apologies were received from Cllrs G Mills and K Simpson. **RESOLVED** the apologies are received and approved.

F8 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

No declarations of interest were received.

F9 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 15TH OCTOBER 2018

A draft copy of the minutes for the above meeting had been issued with the agenda.

It was **RESOLVED** that the minutes be approved, confirmed and signed as an accurate record.

F10 PUBLIC PARTICIPATION

No comments under public participation.

F11 REVIEW ESTIMATED INCOME AND EXPENDITURE TO 31ST MARCH 2019

Members considered the latest budget presented by the Clerk. Members **RESOLVED:**

(A) from April 2019 the Clerk to move telephone expenditure from 4220 to 4305 so all phone expenses are grouped together

(B) the Clerk to investigate any potential further income similar to the Wayleave receipt

(C) the Clerk to ask for a re-quote and get other quotes on the cost of printing the Chronicle including reducing numbers and the paper weight

(D) the Clerk to ask BT about the pole on Quarrington Hill village green

(E) the Clerk to check the potential cost of an election.

F12 CONSIDER INCOME AND EXPENDITURE FOR THE FINANCIAL YEAR 2019/20

The Clerk spoke through each item of income and expenditure. Members considered the suggested amounts and the budget was developed during the meeting. **RESOLVED** the Clerk to bring the budget completed during this meeting to the full Council.

F13 DATE AND TIME OF NEXT MEETING

Members **RESOLVED** to hold a further meeting before January, on Monday 10th December at 6.00pm in the Parish Room, Coxhoe Village Hall.

The meeting closed at 8.35pm.

CERTIFIED AS A TRUE RECORD

CHAIR.....

DATE.....